

Prepared by/return to:
Robert S. Burns, Attorney
Tennessee Valley Authority
1101 Market Street, Edney Building 4A
Chattanooga, Tennessee 37402-2801
(423) 751-8185

STATE MS.-DE SOTO CO. 68

MAY 6 2 07 PM '97

TVA Tract No. MLLSS-1

BK 316 PG. 35
W.E. DAVIS CH. CLK.

WARRANTY DEED

FOR AND IN CONSIDERATION of the sum of THIRTY-FIVE THOUSAND FIVE HUNDRED AND NO/100 DOLLARS (\$35,500.00), cash in hand paid, receipt whereof is hereby acknowledged, we, the undersigned,

EARNEST HEARN, a widower, and his children,
HENRY W. HEARN, DOUGLAS HEARN, JAMES HEARN,
LAURA D. MALONE, and BIRDIE MAE FURLOW,

have this day bargained and sold and by these presents do hereby grant, bargain, sell, transfer, and convey unto the UNITED STATES OF AMERICA the land and appurtenances thereto described in Exhibit A, consisting of two pages, hereto attached and by this reference hereby incorporated in and made a part of this instrument as fully as if here written.

The previous and last conveyance of this property is deed of record in Deed Book 36, page 484, in the office of the Chancery Court Clerk of DeSoto County, Mississippi. Bertha Hearn died intestate on April 6, 1979, survived by her husband, Earnest Hearn, and the aforementioned five children.

TO HAVE AND TO HOLD the said land to the UNITED STATES OF AMERICA, and its assigns, forever.

We covenant with the said UNITED STATES OF AMERICA that we are lawfully seized and possessed of said real estate, have a good and lawful right to convey the same, that said property is free of all encumbrances, and that we will forever warrant and defend the title thereto against the lawful claims of all persons whomsoever.

Wherever the context hereof requires, the plural number as used herein shall be read as singular.

IN WITNESS WHEREOF, we have hereunto subscribed our names this 16 day of APRIL, 1997.

HENRY W. HEARN

DOUGLAS HEARN

Laura D. Malone
LAURA D. MALONE

BIRDIE MAE FURLOW

STATE OF INDIANA)
COUNTY OF MARION) SS

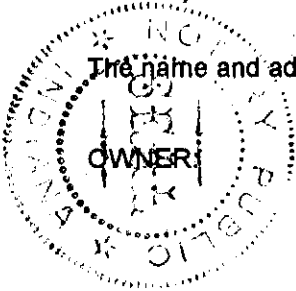
Before me personally appeared LAURA D. MALONE, to me known to be the person described in and who executed the foregoing instrument, and acknowledged that she executed and delivered the same as her free act and deed on the day and year therein mentioned.

WITNESS my hand and official seal this 16 day of April, 1997.

Elizabeth A. Knox
NOTARY PUBLIC

ELIZABETH A. KNOX

My Commission Expires: 9/24/97



The name and address of the legal owner is:

United States of America
Tennessee Valley Authority
EB 4A
1101 Market Street
Chattanooga, Tennessee 37402-2801
Telephone: 423-751-3542

[Tax Exempt - Miss. Code
§27-37-301]

(See D.B. 36, page 484)

INDEXING INFORMATION: SE ¼ of Sec. 32 and the SW ¼ of Sec. 33, T1S, R5W

rsb:vss
mlss\1\deed
TVA 525 [1-97]

Tract MLLSS-1

EXHIBIT A

MILLER, MISSISSIPPI SUBSTATION

Earnest Hearn et al.

A parcel of land located in the SE ¼ of Section 32 and the SW ¼ of Section 33, Township 1 South, Range 5 West, DeSoto County, State of Mississippi, approximately 2 ½ miles northeast of the Town of Miller, on the east side of Center Hill Road, as shown on sheet 1 of US-TVA drawing LW-6422, Revision 11, entitled "Miller, Mississippi Substation Property and Contour Map," the said parcel being more particularly described as follows:

Commencing at a point on the centerline of Center Hill Road on the south line of Section 32 (Lat. 34° 56' 52" N, Long. 89° 44' 30" W), the said point being the southwest property corner of the Miller, Mississippi Substation (US-TVA Tract MLRSS-1); thence leaving the centerline of the said road and the said section line and with the west property line of the said substation N 07° 00' W, 150.2 feet, crossing the centerlines of the existing Miller-Olive Branch Transmission Line, as shown on sheet 1 of US-TVA drawing LW-6869, and the Cordova-Holly Springs Transmission Line, Tap to Miller, Tap to DeSoto Road, as shown on sheet 10DA of US-TVA drawing LW-5463, to a point; thence N 07° 57' W, 100.2 feet to a point; thence N 08° 08' W, 100.3 feet to a point; thence N 03° 57' W, 99.9 feet to a point; thence with the north property line of the said substation N 85° 45' E, 15.67 feet to a point on the centerline of Center Hill Road, the said point being at the southwest property corner of the herein described parcel and the Point Of Beginning.

Thence leaving the point of beginning and with the centerline of the said road and the west property line of the herein described parcel N 04° 39' 04" W, 357.90 feet to a point in the centerline of a ditch, the said point being the northwest property corner of the herein described parcel; thence leaving the centerline of the said road and with the centerline of the said ditch and the northeast property line of the herein described parcel the following bearings and distances:

N 88° 36' 05" E, 85.53 feet,
 S 80° 26' 27" E, 97.87 feet,
 S 66° 43' 04" E, 45.83 feet,
 S 33° 06' 52" E, 55.80 feet,
 S 60° 14' 49" E, 37.74 feet,
 S 77° 56' 21" E, 24.55 feet,
 N 71° 14' 08" E, 24.12 feet,
 N 16° 15' 53" E, 50.74 feet,
 S 86° 48' 37" E, 43.18 feet,
 N 89° 26' 14" E, 64.48 feet,
 S 76° 53' 13" E, 94.05 feet,
 S 54° 26' 59" E, 52.43 feet,

3/6/97

date received 3/6/97

S 47° 23' 15" E, 82.23 feet,
 S 59° 01' 04" E, 41.90 feet,
 S 46° 06' 25" E, 76.02 feet,
 S 38° 30' 51" E, 34.30 feet,
 S 54° 12' 43" E, 105.70 feet,
 S 85° 25' 24" E, 28.20 feet,
 S 79° 04' 43" E, 31.62 feet,
 S 88° 28' 13" E, 45.76 feet,
 S 81° 34' 30" E, 72.48 feet,
 S 38° 56' 07" E, 38.19 feet,
 S 13° 26' 49" W, 49.95 feet,
 S 29° 59' 59" W, 30.08 feet,
 S 20° 31' 53" W, 27.20 feet,
 S 23° 21' 44" E, 28.27 feet,
 S 86° 18' 10" E, 54.33 feet,
 S 69° 25' 13" E, 45.59 feet,
 S 76° 40' 17" E, 66.47 feet,
 S 58° 00' 53" E, 51.33 feet,
 S 78° 48' 21" E, 90.41 feet,
 S 54° 09' 16" E, 35.88 feet,
 S 63° 21' 08" E, 39.83 feet,
 S 77° 21' 39" E, 49.42 feet,
 S 67° 42' 31" E, 55.82 feet,
 S 71° 09' 06" E, 41.21 feet,
 S 82° 47' 55" E, 49.93 feet,
 S 52° 17' 49" E, 43.09 feet to a point, the said point being at the

southeast property corner of the herein described parcel and on the south line of Section 33; thence leaving the centerline of the said ditch and with the south property line of the herein described parcel and the said section line S 85° 45' 00" W, 842.79 feet to an iron pin; thence leaving the said section line and with the west property line of the herein described parcel N 03° 57' 00" W, 450.00 feet to a iron pin (disturbed); thence with the south property line of the herein described parcel S 85° 45' W, 706.63 feet to the point of beginning and containing 8.86 acres, more or less.

The bearings given in the above description are based on Magnetic North.

The above described parcel of land is lying in the SE ¼ of Section 32 and the SW ¼ of Section 33, Township 1 South, Range 5 West, DeSoto County, State of Mississippi.

The above described land is subject to such rights as may be vested in the county to a right of way for a road.